



**Adams County Conservation District Board of Directors Monthly Meeting**

*Adams County Agricultural and Natural Resources Center, 670 Old Harrisburg Rd, Gettysburg, PA 17325*  
Thursday, August 22, 2024 at 7:30PM

\*In order to maintain transparency, this meeting may be held as a hybrid meeting: in-person and call-in option. To join this meeting by phone or for other means to provide public comment, you must contact [amcclain@adamscountypa.gov](mailto:amcclain@adamscountypa.gov) by noon on the day of the meeting.

**AGENDA**

1. Welcome and Roll Call
2. Call to Order – Carl Keller Jr, Chairman
3. Public Comments
4. Approval of Additional Agenda Items and Flexibility of the Agenda Order
5. Approval of Minutes – July 25, 2024 BOD Meeting
6. Treasurer’s Report
7. Cooperating Agency Reports
  - a. NRCS, DEP
8. Committee Reports
  - a. Ag Center
9. Approval of CDFAP Unconventional Gas Well Fund \$119,721
10. Approval of Susquehanna Door Annual Planned Maintenance Agreement \$470
11. Approval of PACD Dues \$2,665
12. Approval of E&S Fee Schedule
13. Agricultural Conservation Assistance Program (ACAP) Applications
  - a. RN Miller Farm LLC
14. Program/Staff Reports
  - a. Staff Reports
  - b. District Manager
15. Director & Associate Director Concerns/Comments/Information Sharing
16. Adjournment

Upcoming BOD Meetings/Events

- September 26, 2024 - District BOD Meeting; 7:30PM; Ag Center w/call in option

